P03000/35517

Harry Look manan Jr (Requestor's Name)
1 (Requestor's Name) Sqn Marcos W
(Address) FT MYRS FL 3399 (Address)
(Address) (City/State/Zip/Phone #)
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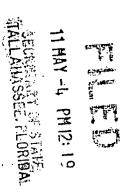
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Articles of Amendment to **Articles of Incorporation**

LOMA ENTERPRISES GROUP INTO

Name of Corporation as currently filed with the Florida Dept. of State)

P03000135587

(Document Number of Corporation (if known)			A.	
Pursuant to the provisions of section 607.1006, Florimendment(s) to its Articles of Incorporation:	ida Statutes, this F	Florida Profit Corpora	tion adopts the follo	
A. If amending name, enter the new name of the co	orporation:			
name must be distinguishable and contain the wo abbreviation "Corp.," "Inc.," or Co.," or the design name must contain the word "chartered," "profession	nation "Corp," "In	c," or "Co". A profes	ssional corporation	
B. Enter new principal office address, if applicable Principal office address <u>MUST BE A STREET ADD</u>				
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BO</u>				
D. If amending the registered agent and/or register new registered agent and/or the new registered	•	in Florida, enter the n	ame of the	
Name of New Registered Agent:				
New Registered Office Address:	(Florida street	address)		
		, Floric	da	
	(City)	Zip Code)		
New Registered Agent's Signature, if changing Reg hereby accept the appointment as registered agent.		and accept the obligati	ons of the position.	
Signatus	re of New Registere	ed Agent, if changing	_	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary) Type of Action **Title Name** Address Pres/S Karen N Looknanan Harry Looknanan Jr. VP/Tre 8329 San Marcos Ave E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) The By Laws of the Corporation will reflect the issuances of 51 shares to Karen N Looks and naming her as an Officer of the Corporation and majority shareholder. Karen N Looknanan is to serve as President and Secretary of the Corporation, and Harry Looknanan Jr is to serve as Vice President and Treasurer of the Corporation. F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) A Board Meeting was held on May 1, 2011 to elect Karen N Looknanan as the President LOMA ENTERPRISES GROUP INC and issued 51 shares making her majority sharehold

The date of each amendment(s) adoption: May 1, 2011		
Effective date <u>if applicable</u> :	May 1, 2011	(date of adoption is required)
•	(no more than 90	days after amendment file date)
Adoption of Amendment(s)	(CHE	ECK ONE)
The amendment(s) was/we by the shareholders was/w		chareholders. The number of votes cast for the amendment(s) opproval.
, ,		shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amend	ment(s) was/were sufficient for approval
by		.,,
•	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the b	poard of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the i	ncorporators without shareholder action and shareholder
Dated_ May Signature	1 2011 Hans	1 Loke M.
(By		ent or other officer – if directors or officers have not been orator – if in the hands of a receiver, trustee, or other court that fiduciary)
		Harry Looknanan Jr.
	(Type	ed or printed name of person signing)
		President
	(Title of	person signing)